

COMMONWEALTH OF KENTUCKY  
COURT OF JUSTICE  
AND  
THE GRANT COUNTY FISCAL COURT  
PROJECT DEVELOPMENT BOARD

SEPTEMBER 6, 2007 AT 2:00 P.M.

PRESENT: DARRELL LINK, STEVE HOWE, DICK AUSTIN, SHIRLEY WILSON, TIM GRAVISS, VIC PETERSON, KENNY DAVIS, AND BRAD REEVES. ABSENT STEVE BATES.

MEETING CALLED TO ORDER BY DARRELL LINK.

THE BOARD WENT OVER AN ITEMIZED LIST FROM TIM GRAVISS AND KENNY DAVIS ABOUT POSSIBLE COST SAVERS FOR THE NEW BUILDING.

1<sup>ST</sup> ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE AUGUST 9<sup>TH</sup> MEETING. MOTION MADE BY STEVE HOWE, 2<sup>ND</sup> BY DICK AUSTIN. MOTION CARRIED.

2<sup>ND</sup> ORDER OF BUSINESS: TO PAY THE SUM OF \$104.22 TO THE GRANT COUNTY NEWS FOR ADVERTISING COSTS. MOTION MADE BY SHIRLEY WILSON, 2<sup>ND</sup> BY STEVE HOWE. MOTION CARRIED.

3<sup>RD</sup> ORDER OF BUSINESS: TO PAY DIVERSIFIED DEMOLITION THE SUM OF \$3505.20 FOR SERVICES PERFORMED. MOTION MADE BY STEVE HOWE, 2<sup>ND</sup> BY DICK AUSTIN. MOTION CARRIED.

4<sup>TH</sup> ORDER OF BUSINESS: TO PAY LYNN IMAGING THE SUM OF \$27, 226.56 FOR SERVICES PERFORMED. MOTION MADE BY DICK AUSTIN, 2<sup>ND</sup> BY STEVE HOWE. MOTION CARRIED.

5<sup>TH</sup> ORDER OF BUSINESS: MOTION TO ADJOURN MADE BY STEVE HOWE, 2<sup>ND</sup> BY SHIRLEY WILSON. MOTION CARRIED.